

City of Middletown  
Finance & Government Operations Commission Agenda  
**Wednesday, July 31, 2013**  
Municipal Building Room 208 7:00 pm

RECEIVED  
13 JUL 30 PM 12:15  
TOWN CLERK  
MIDDLETOWN, CONN.

**Regular Meeting**

1. Minutes from the June 26, 2013 meeting.
2. The following Departments have submitted items to be discussed:
  - Central Communications – Appropriation Request for Replacement OT for Dispatchers to cover budget shortfall in FY 12-13 in the amount of \$8,500.00.
  - Public Works – 2013 Road Bond Preliminary List; Grant Confirmation for Clean Diesel Grant – Plow Truck in amount of \$41,201.75 from DEEP Clean Diesel Program; Appropriation Request (transfer from Sanitation Budget to Sanitation Depreciation/CNR) for purchase of Waste Removal Containers/Supplies in amount of \$70,000.00; Resolution to create new line item and transfer funds to new line to purchase Snogo Snow Blower
  - Mayor's Office/Legal – Ordinance for Merger of Parks Division (currently of Parks and Recreation Department) into the Department of Public Works; Ordinance for Merger of Senior Services Department and Recreation Division (currently of Parks and Recreation Department) into (new) Recreation and Community Services Department.
  - Human Relations – Request of \$275.00 for 11 employees to attend mandatory Sexual Harassment Prevention Training on August 13, 2013
  - Police – Grant Confirmation for Animal Control Donations in amount of \$5,149.55; Grant Confirmation for CT Drug Investigation Fund – Confiscated Funds in amount of \$25,898.71
  - Finance – CNR Resolution for the 2013-14 CNR Plan; Audit Communication Memo from BlumShaprio (City Auditor) in re to SAS No. 114 "The Auditor's Communication with Those Charged with Governance."
  - IT – Discuss updates on Common Council Technology, including implementation of IPADS
  - IT/Public Works – Overview of Safety Improvements to City Hall
  - BOE – Resolution approving BOE copier agreement with A&A Office Systems
3. Regular Reports
  - Transfer of Funds
  - City's Investments
  - Monthly Expenditure Summary Report
  - Tax Collection Recap Report
  - Department Over-Time Reports
4. Other
5. The next meeting is **August 28th at 7:00 pm in Room 208**

*If you require special accommodations for any meeting, please call the ADA Coordinator/Senior Center at 860-638-4540 (voice), or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.*